DJ & M Corporate Services Ltd.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript
or in bold black capitals.
CHFP144

Company Number | 6500189

Company Name in full Jepard Limited

Month Year <u>Day</u> Date of termination of appointment 16 2008 Please mark the appropriate box if terminating as director X as secretary appointment is as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert Forename(s) | Olaf Alexander details as previously notified to Surname Strasters Companies House Day Month Year † Date of birth 31 07 1952

*Voluntary details † directors only

Delete as appropriate

A serving director, secretary etc must sign the form below.

Signed

DJ & M Corporate Services Ltd.

15 Alexandra Corniche, Hythe

KENT CT21 5RW

DX number

16 April 2008 Date

01303-265084

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

Dx exchange

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

A29 19/04/2008 **COMPANIES HOUSE**

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When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050

Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999